

**Subject:** 08/16/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
**From:** City Clerk  
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TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
DATE: 08/16/2016  
TIME: 01:00 PM

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## INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, August 16, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR  
COUNCILMEMBER MIKE BONIN  
COUNCILMEMBER PAUL KREKORIAN  
COUNCILMEMBER JOE BUSCAINO  
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or [Michael.Espinosa@lacity.org](mailto:Michael.Espinosa@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[09-2522](#)

Administrative Exemption and Board of Harbor Commissioners report relative to the eighth amendment to the permit with Eagle Marine Services Ltd., for credit related to the CMA-CGM Benjamin Franklin.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 2, 2016**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 2, 2016)**

ITEM NO. (2)

[11-1242](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the first amendment to the Foreign-Trade Zone (FTZ) agreement with Komar Distribution Services for FTZ 202, Site 20B.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 1, 2016**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2016)**

ITEM NO. (3)

[16-0850](#)

Administrative Exemption and Board of Harbor Commissioners report relative to the agreement with CherryRoad Technologies Inc. to provide technical support services for the Enterprise Resource Planning System of the Los Angeles Harbor Department.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 2, 2016**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2016)**

ITEM NO. (4)

[16-0839](#)

Categorical Exemption and Board of Airport Commissioners report relative to the Terminal Facilities Lease and License Agreement with Delta Air Lines, Inc. to enable relocation to Terminals 2 and 3 at Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 1, 2016**

**(LAST DAY FOR COUNCIL ACTION - AUGUST 31, 2016)**

ITEM NO. (5)

[16-0910](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Alliance for a Regional Solution to Airport Congestion (ARSAC) v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS143086. (This matter involves California Environmental Quality Act (CEQA) challenges to the certification of the Environmental Impact Report (EIR) for the LAX Specific Plan Amendment Study and selection of a preferred alternative identified in the EIR for further study.)

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT  
MATTER JURISDICTION**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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